

BOARD OF EDUCATION  
PLEASANT HILL R-III SCHOOL DISTRICT  
PLEASANT HILL, MISSOURI  
Open Minutes of Regular Session  
May 20, 2019

President John Edenburn called the open session to order at 7:01 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

Lori Redwine led the Pledge of Allegiance.  
David Adamczyk gave the Mission Statement.

The following board members and district staff members were present (unless otherwise noted):

Board Members

District Staff Members

John Edenburn, President  
Lori Redwine, Vice President  
Todd Wilson  
David Adamczyk  
Deenia Hocker  
Ryan Vescovi  
Travis Ross

Dr. Steve Meyers, Superintendent  
Dr. Becky Gallagher, Asst Supt  
Jessica Taber, Board Secretary

REGULAR AGENDA

Staff members included: David Taylor, Denise Williamson, Jessica Young, Jak Boden, Chandra Arbuckle, Kerri Kay, Lyndsey Martin, Michelle Isaman, Melissa Sebree, Amanda English, Kristen Juliette. Jane Pierce, Pam Maxey and Lauren Goddard

The motion was made by Todd Wilson to approve the regular agenda. The motion was approved with a 7 yes and 0 no vote.

CONSENT AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meetings dated April 2 and 16, 2019.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations- Wellness
- D. Miscellaneous Contracts- Gophart Financial, OT/PT,
- E. Surplus Property

Student Recognition: Kristen Juliette presented to the board the results of the district's Special Education students who participated in the Cass County SPED Cooperative Job Olympics. The middle schoolers earned a collective 19 medals, and intermediate schoolers earned 15.

Standards Based Grading: Dr. Becky Gallagher, Jak Boden, Lyndsey Martin, Denise Williamson, Jessica Young and Kerri Kay presented to the board the benefits of using Standards Based Grading for students' learning and retainment of information, as well as how it helps identify students' strengths and weaknesses to teachers and parents.

Salary Proposal: Dr. Steve Meyers presented a recommendation for a 3.0% increase to certified staff, an admin increase of 3%, executive admin increase of 2%, and classified increase of 3%. The motion was made by Todd Wilson to accept the salary schedule increases. The motion was approved with a 7 yes and 0 no vote.

Audit Service Renewal: Dr. Steve Meyers presented a recommendation to renew the contract for Westbrook Audit Contractors for a five year contract thru the FY 23. The financial commitment is as follows: the FY19 & FY20 school year will cost a total \$13,290.00/year, FY 21 not to exceed \$13,650.00, FY 22 not to exceed \$13,950.00, FY23 not to exceed \$14,275.00. The motion was made by Todd Wilson to accept the recommendation increases. The motion was approved with a 7 yes and 0 no vote.

Food Service Contract Renewal: Dr. Steve Meyers presented a recommendation to renew the contract for Southwest Food Services for the 19-20 school year, as well as lunch price increases of \$.10 for students and \$.30 for staff lunches. The motion was made by Todd Wilson to accept the recommendation increases. The motion was approved with a 7 yes and 0 no vote.

Custodial Equipment Recommendation: David Taylor presented to the board his recommendation for a new auto scrubber at the Elementary, priced at \$7,878. The motion was made by Todd Wilson to accept the recommendation. The motion was approved with a 7 yes and 0 no vote.

Recommendation Intercom at HS and IS: David Taylor presented to the board his recommendation for new intercom systems at the High School, priced at no more than \$50,000 and Intermediate, priced at \$52,460. The motion was made by Deenia Hocker to accept the recommendation. The motion was approved with a 7 yes and 0 no vote.

Recommendation for lunch tables at MS and HS: David Taylor presented to the board his recommendation for new lunchroom tables at the High School, priced at \$30,404.32. The motion was made by Lori Redwine to accept the recommendation. The motion was approved with a 7 yes and 0 no vote.

Recommendation for carpet at HS Admin Suite: David Taylor presented to the board his recommendation for new carpet in the High School office, priced at \$21,034. The motion was made by Todd Wilson to accept the recommendation. The motion was approved with a 7 yes and 0 no vote.

The board discussed board meeting dates for 2019-2020 year.

Board Comments

Superintendent Comments

The motion was made by Travis Ross to adjourn the regular meeting at 9:02 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes. The motion was approved with a vote of 7 yes and 0 no.

The regular open session was re-convened by John Edenburn at 10:31 p.m.

The Board reviewed the schedule for upcoming Board activities.

With no further business the motion was made by Deenia Hocker to adjourn the meeting at 10:39 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN